



**Date: 06-02-2024**

To,  
The Secretary,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

**BSE Code: 538610**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting**

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> February, 2024 at 01:00 P.M. (IST) at the Registered Office of the Company, to inter alia transact the following business:

The Agenda for the meeting is as under:

1. To consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended December 31, 2023;
2. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 01<sup>st</sup> January, 2024 till the expiry of 48 hours from the date the said financial results are made public. It is pertaining to note that the Company has made necessary disclosure regarding closure of Trading Window to the Stock Exchange.



**UNISON METALS LTD.**

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We request you to take note of the same and update record of the Company accordingly.

**Thanking you,**

**Yours truly,**

**For, UNISON METALS LIMITED**

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**Mitaliben R. Patel**

**Company Secretary and Compliance Officer**